

SEC:AP:PSD:108321:21
December 1, 2021

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

Dear Sir,

Sub: Declaration of Voting Results of 56th A G M held on 30th November, 2021.

Ref: Scrip Code: 517096 – APLAB LIMITED

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting by Board of Directors.

The 56th Annual General Meeting of the Company held on Tuesday, the 30th November, 2021 through Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 13th August, 2021 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Saturday, the 27th November, 2021 (9.00 A.M.) to Monday, the 29th November, 2021 (5.00 P.M.) and 15 minutes after AGM upto 12.05 p.m. on 30th November, 2021.


The Consolidated Result as per the Scrutinizer's report dated 1st December, 2021 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the audited Annual Accounts for the year ended 31 st March, 2021	99.35	0.65
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	99.34	0.66
3	Re-appointment of Mr. P.S. Deodhar (DIN: 00393117) as Whole-time Director designated as Chairman and Managing Director of the company for 3 years	99.35	0.65
4	Increase of Authorized Capital from Rs. 10.00 crores to 20.00 crores	99.35	0.65
5	Change of Registered Office of the Company from Thane to Navi Mumbai	99.35	0.65

Based on the Consolidated Report of the Scrutinizer all the resolutions have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited


P.S. Deodhar
Chairman & Managing Director

